**DOLTON PUBLIC LIBRARY DISTRICT**

**BOARD OF LIBRARY TRUSTEES**

**Regular Board Meeting**

**Via Zoom**

**Monday, September 28, 2020**

**Minutes**

**Call to Order**

President Jackson called the Monday, September 28, 2020 Regular Board Meeting to Order at ***7:02 PM***

**Roll Call**

Present: [Trustees] Jackson, Copeland, Gonzalez, Sorrell, & Fields

Absent: Trustee Wallace-Culp and Business Manager – Lisa Mwesigwa

Also Present: Attorney D. Baumann, Administrative Librarian - Allyson Withers

**Introduction of Visitors and Public Comments [visitors should chat their comments/questions and provide their email address for a response]**

 None

 ***Trustee Wallace-Culp arrived at 7:04pm***

**Approval of Meeting Minutes**

 **Approval of Special Board Meeting Minutes dated August 31, 2020 (Action**

 **Item)**

 **Response to Roll Call:**

 A motion was made by Trustee Copeland and seconded by Trustee Fields to approve the Special Board Meeting Minutes dated 8/31/20.

 Ayes: [Trustees] Copeland, Gonzalez, Sorrell, Wallace-Culp, Fields & Jackson

 Nays: None

 Motion Passed: 6 - 0

**Communications, Petitions, Resolutions, Ordinances**

None

**Librarian’s Report [Allyson D. Withers]**

 Ms. Withers gave a report of the programs and aspects of the staff and library. There was discussion of when to reopen so patrons could come inside the building and the Board decided at this time to continue with the virtual programs, curbside and any other ways to remotely service our patrons. There may be further discussion on this matter at a later time.

 **Unfinished Business**

 None

 **New Business**

None

 **Executive Session – 5 ILCS 120/2 (c) (1-21)**

**President’s Message**

Welcome back Trustee Gonzalez and Trustee Wallace-Culp and wished everyone

 to stay safe.

**Adjournment**

A motion was made by Trustee Wallace-Culp and seconded by Trustee Sorrell to adjourn the 9/28/20 board meeting.

  **Response to Roll Call:**

Ayes: [Trustees] Copeland, Gonzalez, Jackson, Sorrell, Wallace-Culp & Fields

 Nays: None

 Motion Passed: 6 - 0

 President Jackson adjourned the meeting at ***7:28 pm***